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HellerEhrman LLP Venture Law Group

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JUL 0 7 2005

Application No.:

09/938,474

Docket No.:

06042-1002

To:

USPTO - Central FAX number

Fax:

703.872.9306

Telephone:

Hao Y. Tung, Reg. No. 43,209

From: Telephone: 650.324.7063

Fax:

650.324.0638

No. of Pages:

6 (including cover)

Date:

July 7, 2005

### Dear Sir:

Attached are the following documents:

- Statement Under 37 CFR 3.73(b) with copy of Change of Name document 1. (4 pages)
- Power of Attorney and Correspondence Address Indication Form 2.

Please charge recording fee to our Deposit Account No. 08-1641, referencing attorney's docket number 06042-1002. Thank you.

Very truly yours,

CERTIFICATE OF FACSIMILE TRANSMISSION (37 CFR 1.6(d))

I hereby certify that this correspondence is being transmitted by facsimile on July 7, 2005 to the United States Patent and Trademark Office at the facsimile number set forth above.

Date: July 7, 2005

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PTC/ISB/96 (06-04)

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STATEMENT UNDER 37 CFF	R 3.73(b)
pplicant/Patent Owner: Anand S. Athreya et al.  pplication No./Patent No.: 09/938,474 Filed/Issue Date: All Patent No.: 09/938,474	unust 23, 2001
	Aroa Networks
Sustant and Method for Connecting Geographically Distributed Vivie	
ASMAN NETWORKS, INC. (Type of Assigned, e. lame of Assignee)	.g., corporation, partnership, university, government agency, etc.)
tates that it is: .  . the assignee of the entire right, title, and interest; or	'
an assignee of less than the entire right, title and interest.	%
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attached.	
OR  B. [7] A chain of title from the inventor(s), of the patent application/paten	it identified above, to the current assignee as shown
B. [-] A chain of title from the Inventor(s), of the patent application/patent below:  Anand S. Athreys, Nicholas M. Brallas, Alampoondi E. Natarajan, Nehal Bhau  To: Tlara N	•
Anand S. Athreya, Nicholas W. Brandy, Anand S. Athreya, Nicholas W. Brandy, To-Tlare N	letworks, Inc.
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3. From: The document was recorded in the United States Patent Reel or	
A Additional documents in the chain of title are listed on a s	supplemental sheet
[ ] Copies of assignments or other documents in the chain of title are [NOTE: A separate copy (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine Library Copy (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine Library Copy (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine Library Copy (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine (i.e., a true copy of the original assignment Division in accordance with 37 CFR Paraultine (i.e., a true copy of the original assignment Division in accordance with a true copy of the original assignment (i.e.,	nattached. ent document(s)) must be rt.3, if the assignment is to be
The undersigned (whose title is supplied below) is authorized to act of	AIDAN CULLEN
6-30-05	Typod or printed name
Date	Quela Culla
Telephone number	Signature
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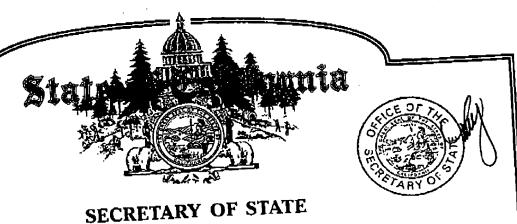
This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentishly is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the understanding gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the understanding gathering, preparing, and submitting the complete application for reducing this burden, should be sant to the Chief Information Officer, U.S. Patent on the amount of time you require to complete this form endor suggestions for reducing this burden. Should be sant to the Chief Information Officer, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450.

ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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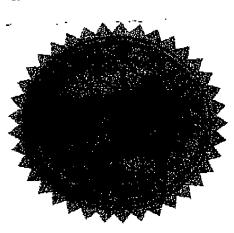
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# BEST AVAILABLE COPY



I, BILL JONES, Secretary of State of the State of California, hereby certify:

That the attached transcript of  $\underline{\nu}$  page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 2 4 2002

Secretary of State

OSP 98

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF TIARA NETWORKS, INC.

ENDORSED - FILED in the clima of the State of California

MAY 2 1 2002

BALLICHES, Secretary of State

The undersigned, Paul Smith and Laura A. Donald hereby certify that:

- 1. They are the President and Assistant Secretary, respectively, of Tiara Networks, Inc., a California corporation.
- 2. Article I of the Articles of Incorporation of this corporation shall be amended to read as follows:

"The name of this corporation is Tasman Networks, Inc. (the "Corporation")."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment has been approved by the holders of the requisite number of shares of this corporation in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 1,973,932 shares of Common Stock and 15,704,108 shares of the foregoing amendment Series F Preferred Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The vote required was more than 50% of the Common Stock and Preferred Stock, voting together as a single class.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed at Menlo Park, California, May 17,

1144

Paul Smith, President

Laura A. Donald, Assitant Secretary.



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CORRESPONDENCE ADDRESS	Art Unit		EMDADI, Kamran	
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